

# UTAH LAKE & JORDAN RIVER DISTRIBUTION SYSTEM

*David B. Gardner, Commissioner  
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## WATER USERS ANNUAL MEETING

The Minutes of the Utah Lake and Jordan River Distribution System  
Including the Jordan River and its Tributaries

The Annual Meeting was held in the Department of Natural Resources Building, Conference Room #214, 1636 West North Temple, Salt Lake City, Utah, on Wednesday, January 13, 1993. The meeting began at 10:00 a.m. Those present and the Companies they represent are as follows:

Marvin L. Steadman	Utah and Salt Lake Canal
Bill Marcovecchio	East Jordan Irrigation Company
Keith L. Hansen	North Jordan Irrigation/Kennecott Utah Copper
Charles W. Wilson	Salt Lake City Corporation
Reed Mackay	South Jordan Canal
Jeff Bryant	Salt Lake County Water Conservancy District

Those present without voting powers are:

Lee Sim	Division of Water Rights
John S. Larsen	Division of Water Rights
Jim Riley	Division of Water Rights
Maureen Wilson	Division of Wildlife Resources
Richard Tullis	Central Utah Water Conservancy District
Mike Ruchert	Department of Environmental Quality
David B. Gardner	Commissioner

It was determined, by canvass of those present, that there was an adequate, qualified representation to form a legal quorum; therefore, the meeting was considered official.

Mr. Sim introduced himself and the other representatives from the Division of Water Rights to the members present and indicated he would be conducting the meeting. He then asked Mr. Gardner to introduce all members of the water users.

Mr. Sim then indicated the first order of business was the selection of a Chairman and Secretary for the water users. A motion was made by Mr. Hansen, seconded by Mr. Marcovecchio, that Mr. Wilson be elected as Chairman and Mr. Gardner be elected as Secretary. Voted and passed unanimously.

Mr. Sim turned the meeting over to Mr. Wilson for the balance of the agenda.

Mr. Wilson then asked Mr. Gardner to read the minutes of the meeting held on January 15, 1992. After the reading of the minutes a motion was made by Mr. Marcovecchio, seconded by Mr. Steadman, that these minutes be accepted as read. Voted and passed unanimously.

Mr. Wilson then asked Mr. Sim to review the Financial Report as prepared by his Department. After some discussion by the members, a motion was made by Mr. Hansen, seconded by Mr. Mackay, that this Financial Report be accepted by the members present. Voted and passed unanimously.

Mr. Wilson then asked Mr. Gardner to read his report for the irrigation season 1993.

#### COMMISSIONER'S REPORT

Mr. Wilson then indicated the next order of business was the review of the proposed budget for 1993. Mr. Wilson stated that there was concern with the two employees at the Utah Lake Pumping Station in that there was no retirement benefits and he therefore recommended that these men classified as Deputy Commissioners and be placed in the same category as both Mr. Gardner and Mr. Rindlisbach. After some discussion concerning their existing salaries, it was determined that Mr. Perry Smith would have a salary of \$14,400 and Mr. Greg Lewis would have a salary of \$12,000. The adopted budget is made part of these minutes. The total budget was calculated to be \$91,980 and assessments would be levied at \$90,000. A motion was made by Mr. Marcovecchio, seconded by Mr. Mackay, that this budget be accepted. Voted and passed unanimously.

Mr. Wilson indicated the next order of business was the selection of a Water Commissioner and Deputy Water Commissioners be recommended to the State Engineer for the 1993 appointment. A motion was made by Mr. Steadman, seconded by Mr. Hansen, that Mr. Gardner be appointed as Utah Lake and Jordan River Commissioner for the period from January 1, 1993, through December 31, 1993, to use that portion of his time as is necessary to properly distribute the water of said System and to file with the State Engineer's Office an Annual Report of said Distribution System; also that Mr. Jack B. Rindlisbach, Mr. Perry Smith and Mr. Greg Lewis be recommended as Mr. Gardner's Deputy Commissioners for that same period of time. Voted and passed unanimously.

Mr. Wilson indicated the next order of business was the selection of a Committee to represent this District and transact any business in its behalf. Mr. Wilson also suggested that all members of the District be part of the Committee and by majority rule any business could be transacted for the District. A motion was made by Mr. Marcovecchio, seconded by Mr. Steadman, that this procedure be adopted. Voted and passed unanimously.

Mr. Wilson then turned the meeting back over to Mr. Sim at which time he asked if there were any other questions or problems within the District. There being none, he called for adjournment. Meeting adjourned at 12:10 p.m.

Charles W. Wilson, Chairman

David B. Gardner, Secretary